

ILLOGAN PARISH COUNCIL

Minutes of the Devolution Committee held at Penwartha Hall, Illogan on Monday 12th May 2014 at 7.00pm.

PRESENT: Councillors Ekinsmyth (Chairman), Mrs Ferrett, Ford (not a member of this committee and from point mentioned), Holmes, Mrs Loxton and Pavey.

ALSO PRESENT: Ms S Willsher, Clerk, Mr P Simons, Mr A Rowe and one member of the public

The Chairman explained the safety procedures.

DC14/05/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Bentley and Cadby.

DC14/05/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

DC14/05/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

DC14/05/4 PUBLIC PARTICIPATION

It was agreed to take public participation with the agenda items.

Cllr Ford entered at 7.02pm.

DC14/05/5 TO CO-OPT MEMBERS OF THE PUBLIC ONTO THE DEVOLUTION COMMITTEE

It was proposed by Cllr Ekinsmyth, seconded by Cllr Holmes and:

DC14/05/5.2 RESOLVED: to co-opt two representatives each from both the Football Club and the Rugby Club; the representatives from the Football Club will be Mr A Rowe and Mr R Bowman and the representatives from the Rugby Club will be Mr P Simons and Mr S Maddern.

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On a vote being taken the matter was approved unanimously.

DC14/05/6 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 17TH MARCH 2014 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Pavey, seconded by Cllr Mrs Loxton and:

DC14/05/6.2 RESOLVED: that the minutes of the meeting of the Devolution Committee held on the 17th March 2014 are received and approved and signed by the Chairman

On a vote being taken the matter was approved unanimously.

DC14/05/7 TO RECEIVE CORRESPONDENCE REGARDING THE DEVOLUTION OF ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk spoke to the emails that had been exchanged with Cornwall Council. The Clerk had on behalf of the Council been chasing an update and the reports requested by the Council. Cornwall Council had still not provided any further information. The Clerk had had a telephone conversation with Scott Sharples, Cornwall Council Devolution Specialist, he had confirmed that there were no issues their end, they had accepted the £25,000 grant from the Devolution Grant Pot requested by Illogan Parish Council, they were happy to progress with the transfer for a notional £1, he had asked that the Clerk email Jon James, Cornwall Council Natural Environment Manager, to chase the reports and request an indication date for them being sent. Scott Sharples would not confirm the above verbal report in writing.

Members discussed how to progress the transfer of Illogan Park; how to communicate effectively with members of the public to ensure that they understood what was holding up the transfer; asbestos surveys and relevant legislation and requirements; TUPE; the responses being received by other local councils and whether Cornwall Council would respond better to a solicitors letter.

It was proposed by Cllr Mrs Ferrett, seconded by Cllr Pavey and:

DC14/05/7.2 RESOLVED: that:

- 1. Illogan Parish Council confirms to parishioners at the Annual meeting that they are committed to taking on the**

freehold of Illogan Park and explain that Cornwall Council are delaying the process and that Illogan Parish Council are doing all they can;

- 2. That a press release regarding Illogan Park is issued after the Annual meeting;**
- 3. That a formal letter is written to Cornwall Council explaining that Illogan Parish Council have had enough and suspect that Cornwall Council have not done what they should have done and do not have an asbestos register, that Illogan Parish Council have taken expert advice and are fully aware of the requirements around asbestos quoting the relevant legislation etc, request that if they do not have the relevant asbestos report that they tell us and either commission a full asbestos survey or provide the appropriate funds for Illogan Parish Council to commission a full asbestos survey, state that Illogan Parish Council cannot take over the freehold of Illogan Park until the asbestos survey has been sorted;**
- 4. That the Rugby Club and Football Club as lessees write to Cornwall Council regarding the condition of the Park and the facilities;**
- 5. That a letter is sent to the local MP explaining the situation with Illogan Park including the condition of the changing rooms, the issues the Football and Rugby Club are experiencing with the facilities and negotiations with Cornwall Council and highlighting the issues being faced by Illogan Parish Council. The letter will request the MP's support and that he writes to Cornwall Council. Illogan Parish Council will invite the MP to the Annual meeting on the 21st May 2014 in the absence of one Cornwall Councillor for the area;**

6. **The press will be invited to send a reporter to the Annual meeting; and**
7. **The Clerk will draft all correspondence and will meet with Cllrs Ekinsmyth and Mrs Ferrett to finalise the letters.**

On a vote being taken the matter was approved unanimously.

DC14/05/8 DATE AND TIME OF NEXT MEETING

The next meeting would be held on a Monday when further information had been received.

DC14/05/9 THAT THE COUNCIL RESOLVES THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

It was proposed by Cllr Pavey, seconded by Cllr Mrs Loxton and:

DC14/05/.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act, that the press and public are excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was approved unanimously.

DC14/05/10 TO RECEIVE QUOTES FOR AN ASBESTOS SURVEY AND CONSIDER APPOINTING A CONTRACTOR, APPROVE ANY ASSOCIATED ACTIONS AND EXPENDITURE

The Clerk explained the process for obtaining quotes; three quotes had been requested but only two received. The Clerk spoke to the two quotes received.

It was proposed by Cllr Holmes, seconded by Cllr Ekinsmyth and:

DC14/05/10.2 RESOLVED: that the quotes for an asbestos survey are received and that the Council take no further actions at this stage.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.50pm.

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Signed: Chairman

Date: